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NOTICE OF SPECIAL MEETING

Room 2600, Legislative Office Building, Hartford, CT
Tuesday, September 30, 2008 at 5:00 p.m.

AGENDA

- I. Roll Call.**
- II. Reconsideration of Action of September 17, 2008 Concerning Executive Director.**
- III. Discussion of and Action on Consideration of Termination of Executive Director.**
- IV. Discussion of and Action on Work Status of Executive Director.**
- V. Adjournment.**

CA/cjc